Witwatersrand Consolidated Gold Resources Limited

REG. No: 2002/031365/06

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Rule 12g3-2(b) File No. 82-34986

Office of International Corporate Finance Division of Corporation Finance Securities and Exchange Commission 450 Fifth Street, N.W. Washington, D.C. 20549 U.S.A.



31 October 2007

Witwatersrand Consolidated Gold Resources Limited Re: Rule 12g3-2(b) File No. 82-34986

Dear Sirs:

The enclosed supplemental information is being furnished to the Securities and Exchange Commission (the "SEC") on behalf of Witwatersrand Consolidated Gold Resources Limited (the "Company") pursuant to the exemption from the Securities Exchange Act of 1934 (the "Act") afforded by Rule 12g3-2(b) thereunder.

This information is being furnished under paragraph (1) of Rule 12g3-2(b) under the Act with the understanding that such information and documents will not be deemed to be "filed" with the SEC or otherwise subject to the liabilities of Section 18 of the Act and that neither this letter nor the furnishing of such information and documents shall constitute an admission for any purpose that the Company is subject to the Act.

Very truly yours,

Mr H G Hira

Investor Relations Manager

Enclosures: (1 page)

DIRECTORS:

A R FLEMING (CHAIRMAN)* • PROF T MOKOENA * (DEPUTY CHAIRMAN) • DR H L M MATHE* • D M URQUHART (CFO) • DR M B WATCHORN (CEO) • G M WILSON* • B J DOWDEN (COMPANY SECRETARY) DU 1116

*Non Executive

WGR - Wits Gold - Results Of Annual General Meeting Witwatersrand Consolidated Gold Resources Limited (Incorporated in the Republic of South Africa) Registration Number 2002/031365/ JSE Code: WGR ISIN: ZAE000079703 ("Wits Gold") RESULTS OF ANNUAL GENERAL MEETING The Annual General Meeting (AGM") of Wits Gold shareholders was held in Johannesburg on Friday, 12 October 2007. The purpose of the AGM was to consider the resolutions as set out in the Wits Gold notice of AGM. All of the resolutions tabled at the AGM were duly passed. Johannesburg 15 October 2007 Sponsor PricewaterhouseCoopers Corporate Finance (Pty) Ltd Date: 15/10/2007 12:34:01 Produced by the JSE SENS Department. The SENS service is an information dissemination service administered by the JSE Limited ('JSE'). The JSE does not, whether expressly, tacitly or implicitly, represent, warrant or in any way guarantee the truth, accuracy or completeness of the information published on SENS. The JSE, their officers, employees and agents accept no liability for (or in respect of) any direct, indirect, incidental or consequential loss or damage of any kind or nature, howsoever arising, from the use of SENS or the use of, or reliance on, information disseminated through SENS.

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WGR - Witwatersrand Consolidated Gold Resources Limited - Trading update Witwatersrand Consolidated Gold Resources Limited (Incorporated in the Republic of South Africa) Registration Number 2002/031365/06 ("Wits Gold") JSE Code: WGR ISIN: ZAE000079703 Trading update In terms of the Listings Requirements of JSE Limited, companies are required to publish a trading statement as soon as they become reasonably certain that the financial results for the period to be reported on will be more that 20% different from that of the previous corresponding period. Accordingly, a review of the financial results for the 6 months ended 31 August 2007 by management has indicated that they expect a basic and headline loss per share of between 10,40 cents per share and 12,70 cents per share. In the prior comparative period the company reported a basic and headline loss per share of 29,95 cents per share. The decrease in the loss and headline loss per share is mainly attributable to an increase in both interest received (R1,7m) and the fair value gain on a financial asset (R3,5m). The financial information on which this trading statement is based has not been reviewed or reported on by Wits Gold's auditors. The results for the 6 months ended 31 August 2007 are expected to be published on or about 15 November 2007. 30 October 2007 Sponsor PricewaterhouseCoopers Corporate Finance (Proprietary) Limited (Registration number 1970/003711/07) Date: 30/10/2007 12:32:33 Produced by the JSE SENS Department. The SENS service is an information dissemination service administered by the JSE Limited ('JSE'). The JSE does not, whether expressly, tacitly or implicitly, represent, warrant or in any way guarantee the truth, accuracy or completeness of the information published on SENS. The JSE, their officers, employees and agents accept no liability for (or in respect of) any direct, indirect, incidental or consequential loss or damage of any kind or nature, howsoever arising, from the use of SENS or the use of, or reliance on, information disseminated through SENS.

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